

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 17, 2004

Division: Management Services

Bulk Item: Yes X No

Department: Administrative Services

AGENDA ITEM WORDING:

Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

ITEM BACKGROUND:

See attached schedule of items.

PREVIOUS REVELANT BOCC ACTION:

See attached schedule of items.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: N/A

BUDGETED: Yes No

COST TO COUNTY: N/A

SOURCE OF FUNDS: N/A

REVENUE PRODUCING: Yes No X AMOUNT PER MONTH Year

APPROVED BY: County Atty X OMB/Purchasing X Risk Management N/A

DIVISION DIRECTOR APPROVAL:



Sheila A. Barker

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM # F-24

Schedule of Resolutions for the November 17, 2004 Meeting of the Monroe County Board of County Commissioners

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
1	Resolution concerning the receipt of unanticipated funds for cost center 62034, Fund 125, NEH Preservation Assistance to rollover balance fm FY04 to FY05.	Rollover grant budget crossing Fiscal years	Approved Grant Agreement	\$1,763.63
2	Resolution amending cost center account number erroneous errors.	Rollover grant budget crossing Fiscal years	Resolution Approved October 2004 Meeting	\$71,764.00
3	Resolution amending project account number erroneous errors.	Rollover grant budget crossing Fiscal years	Resolution Approved October 2004 Meeting	\$51,504.00
4	Resolution concerning the receipt of unanticipated funds for cost center 6153504, Fund 125, balance fm FY04 to FY05.	Rollover grant budget crossing Fiscal years	Approved Grant Agreement	\$65,565.84
5	Resolution concerning the receipt of unanticipated funds for cost centers 62025 and 62027 Fund 001.	Record Library Donations Key West & Marathon	None	\$621.70
6	Resolution concerning the receipt of unanticipated funds for cost center 06002 Information systems, Fund 001.	AV/CIT Technology Lease Purchase.	None	\$46,697.56
7	Resolution concerning the receipt of unanticipated funds for cost center 68801 Law Enforcement Trust Fund, Fund 162.	FY 05 Disbursement	None	\$6,964.20
8	Resolution concerning the receipt of unanticipated funds for cost center 13502, project GE0502 Emergency Management Base Grant, Fund 125.	DCA FY 05 Grant Funding	Approved Grant Agreement	\$102,959.00
9	Resolution concerning the receipt of unanticipated funds for cost center 61552 SFETC Liaison, Fund 158.	Rollover special revenue budget crossing Fiscal Years.	Previously app roved Interlocal Agreement	\$7,378.41
10	Resolution concerning the receipt of unanticipated funds for cost center 50614 Scenic Highway Planning, Fund 125, balance fm FY04 to FY05.	Rollover grant budget crossing Fiscal years	Approved Grant Agreement	\$28,865.00
11	Resolution concerning the receipt of unanticipated funds cost Center 53017 Florida Keys Pump-Out, Fund 125 fm FY04 to FY05.	Rollover grant budget crossing Fiscal years	Approved Grant Agreement	\$10,126.00
12	Resolution concerning the receipt of unanticipated funds cost Center 53013 Affordable Housing Coordinator, Fund 125 fm FY04 to FY05.	Rollover grant budget crossing Fiscal years	Approved Grant Agreement	\$45,081.25
13	Resolution concerning the receipt of unanticipated funds cost Center 50501 Transportation Study Plan Update, Fund 125 fm FY04 to FY05.	Rollover grant budget crossing Fiscal years	Approved Grant Agreement	\$455,409.31
14	Resolution concerning the receipt of unanticipated funds cost Center 53015 No Discharge Zone Education, Fund 125 fm FY04 to FY05.	Rollover grant budget crossing Fiscal years	Approved Grant Agreement	\$60,811.77
15	Resolution concerning the transfer of funds from cost center 83001 Drug Court to 86500 Budgeted Transfers, Fund 001.	Grant Match	Approved Grant Agreement	\$5,493.00
16	Resolution concerning the transfer of funds from cost center 85500 Reserves to 86500 Budgeted Transfers, Fund 001.	Grant Match	Approved Grant Agreement	\$1,440.00
17	Resolution concerning the transfer of funds from cost center 85500 Reserves to 01507 Guidance Clinic of the Middle Keys, Fund 001.	Cover FY03 unpaid item.	None	\$200.00
18	Resolution concerning the transfer of funds from cost center 62520 BIF to 62604 Islamorada BIF, Fund 157.	American Underwater Contract for 135 buoys.	None	\$17,448.00
19	Resolution amending resolution 335-2004 Sheriff had anticipated equipment in FY04 but received in FY05 with an increase in cost of \$1,000.	Contribution for HIDTA Gym	September 2004 Meeting	\$39,849.09
20	Resolution concerning the transfer of funds from cost center 23506 Vehicle Replacement to 20501 Facilities Maint, Fund 001.	FY 05 Vehicle replacement plan	Approved September 2004 final budget hearing	\$57,018.00
21	Resolution concerning the transfer of funds from cost center 23508 Vehicle Replacement to 20503 Unincorporated Parks & Recr., Fund 147.	FY 05 Vehicle replacement plan	Approved September 2004 final budget hearing	\$26,257.00
22	Resolution concerning the transfer of funds from cost center 85525 Reserves to 86509 Budgeted Transfers, Fund 148.	Grant Match	Approved Grant Agreement	\$40,148.24
23	Resolution concerning the transfer of funds from cost center 62603 Channel to 62607 Special Marine Projects, Fund 157.	Cover shortfalls FY 04	None	\$20,000.00

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for rollover of unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grants
Cost Center # 62034- NEH Preservation Assistance
Project GP0401- NEH Preservation Assistance
Ofcl / Div #1016

Revenue:		
125-62034-331700OC	Federal Grants- Culture/ Recreation	\$1,763.63
		<hr/>
Total Revenue		\$1,763.63
		<hr/> <hr/>
Appropriations:		
125-5710-62034-530310	Professional Services	\$ 978.75
125-5710-62034-530520	Operating Supplies	\$ 784.94
		<hr/>
Total Appropriations:		\$1,763.63
		<hr/> <hr/>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Spehar	_____
Commissioner Neugent	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION AMENDING RESOLUTION NUMBER ____-2004

WHEREAS, Resolution Number ____-2004, heretofore enacted for the purpose of transferring funds, contains an erroneous cost center, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No ____-2004:

Fund #125 - Governmental Fund Type Grants
 Cost Center # 06025 - Care Center for Mental Health
 Project GG0515 - Family Treatment Drug Court I
 Function # 5600 - Human Services
 Activity #5690 - Other Human Services
 Official/Division #1011 - Management Services

Revenue:

125-06025-331690OH-GG0515	Federal Grants - Other Human Services	53,823.00
125-06025-381001GT-GG0515	Transfer from General Fund	<u>17,941.00</u>
Total Revenue		\$71,764.00

Appropriations:

125-5630-06025-530490-GG0515-530340	Contractual Services	<u>71,764.00</u>
Total Appropriations:		\$71,764.00

IS HEREBY AMENDED AS FOLLOWS (items changed are in bold):

Fund #125 - Governmental Fund Type Grants
 Cost Center # **06026** - Care Center for Mental Health
 Project GG0515 - Family Treatment Drug Court I
 Function # 5600 - Human Services
 Activity #5690 - Other Human Services
 Official/Division #1011 - Management Services

Revenue:

125- 06026 -331690OH-GG0515	Federal Grants - Other Human Services	53,823.00
125- 06026 -381001GT-GG0515	Transfer from General Fund	<u>17,941.00</u>
Total Revenue		\$71,764.00

Appropriations:

125-5630- 06026 -530490-GG0515-530340	Contractual Services	<u>71,764.00</u>
Total Appropriations:		\$71,764.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson _____
Mayor Pro Tem Rice _____
Commissioner McCoy _____
Commissioner Spehar _____
Commissioner Neugent _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION AMENDING RESOLUTION NUMBER ____-2004

WHEREAS, Resolution Number ____-2004, heretofore enacted for the purpose of transferring funds, contains an erroneous project ID, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No ____-2004:

Fund #125 - Governmental Fund Type Grants
 Cost Center # 06023 - U.S. Fellowship of Florida
 Project GG0515 - Peacock House III
 Function # 5600 - Human Services
 Activity #5690 - Other Human Services
 Official/Division #1011 - Management Services

Revenue:

125-06023-331690OH-GG0515	Federal Grants - Other Human Services	36,627.00
125-06023-381001GT-GG0515	Transfer from General Fund	<u>12,877.00</u>
Total Revenue		\$51,504.00

Appropriations:

125-5630-06023-530490-GG0515-530340	Contractual Services	<u>51,504.00</u>
Total Appropriations:		\$51,504.00

IS HEREBY AMENDED AS FOLLOWS (items changed are in bold):

Fund #125 - Governmental Fund Type Grants
 Cost Center # 06023 - U.S. Fellowship of Florida
 Project **GG0514** - Peacock House III
 Function # 5600 - Human Services
 Activity #5690 - Other Human Services
 Official/Division #1011 - Management Services

Revenue:

125-06023-331690OH- GG0514	Federal Grants - Other Human Services	36,627.00
125-06023-381001GT- GG0514	Transfer from General Fund	<u>12,877.00</u>
Total Revenue		\$51,504.00

Appropriations:

125-5630-06023-530490- GG0514 -530340	Contractual Services	<u>51,504.00</u>
Total Appropriations:		\$51,504.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson _____
Mayor Pro Tem Rice _____
Commissioner McCoy _____
Commissioner Spehar _____
Commissioner Neugent _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for rollover of unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center # 6153504 – Low Income Energy Assistance Program
Low Income Energy Assistance Program 2004
Function 5600 Human Services
Activity 5690 Other Human Services

Revenue:

125-6153504-331500OE	Fed Grant-Economic Environ	<u>\$65,565.84</u>
Total Revenue		<u>\$65,565.84</u>

Appropriations:

125-5690-6153504-530400	Travel	1,000.00
125-5690-6153504-530410	Phone and Postage/Freight	823.52
125-5690-6153504-530430	Crisis Utility Payment	44,047.56
125-5690-6153504-530431	Home Energy Assistance	10,274.00
125-5690-6153504-530432	Weather Related/Supply	4,209.00
125-5690-6153504-530440	Rentals and Leases	1,542.76
125-5690-6153504-530470	Printing & Binding	1,000.00
125-5690-6153504-530510	Office Supplies	1,669.00
125-5690-6153504-530460	Operating Supplies	<u>1,000.00</u>
Total Appropriations:		<u>\$65,565.84</u>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004, be and the same is hereby increased by the amount hereinafter set forth:

Fund #001- General Fund**Cost Center # 62025- Library Donations Key West****Cost Center # 63027- Library Donations Marathon****Revenue:**

001-366801OR	Library Donations Key West	\$ 86.20
001-366803OR	Library Donations Marathon	\$535.50
		<hr/>
Total Revenue		\$621.70
		<hr/>

Appropriations:

001-5710-62025-560660	Capital Outlay, Books Lib. Materials	\$ 86.20
001-5710-62027-560660	Capital Outlay, Books, Lib. Materials	\$535.50
		<hr/>
Total Appropriations:		\$621.70
		<hr/>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004, be and the same is hereby increased by the amount hereinafter set forth:

Fund #001- General Fund**Cost Center # 06002- Information Systems****Function 5100 Activity 5130****Off/Div 1011****Revenue:**

001-383000OS	Installment Purchase Proceeds	\$46,697.56
		<hr/>
Total Revenue		\$46,697.56
		<hr/> <hr/>

Appropriations:

001-5130-06002-530520	Operating	\$17,694.45
001-5130-06002-560640	Capital Outlay	\$29,003.11
		<hr/>
Total Appropriations:		\$46,697.56
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson _____
 Mayor Pro Tem Rice _____
 Commissioner McCoy _____
 Commissioner Neugent _____
 Commissioner Spehar _____

**BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA**

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #162- Law Enforcement Trust Fund
Cost Center # 68801- Law Enforcement Trust Fund

Revenue:		
162-351200SS	Fines- LETF	\$6,964.20
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Total Revenue		\$6,964.20
		<hr/>

Appropriations:		
162-5210-68801-530490	Miscellaneous	\$6,964.20
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Total Appropriations:		\$6,964.20
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of October AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants

Cost Center # 13502 – Emergency Management Base Grant

Project # GE0502

Function 5200 Public Safety

Activity 5250 Emergency Disaster

Revenue:

125-13502-334200OS	State Grant-Public Safety	<u>\$102,959.00</u>
Total Revenue		\$102,959.00

Appropriations:

125-5250-13502-530490-GE0502-510120	Regular Salaries & Wages	\$81,459.00
125-5250-13502-530490-GE0502-510210	FICA	5,000.00
125-5250-13502-530490-GE0502-510220	Retirement Contributions	6,000.00
125-5250-13502-530490-GE0502-510230	Life & Health Insurance	9,500.00
125-5250-13502-530490-GE0502-510240	Worker's Compensation	<u>1,000.00</u>
Total Appropriations:		\$102,959.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #158- Misc. Special Revenue Fund
Cost Center # 61552 SFETC Liaison
Function # 5500

Revenue:		
158-61552-331500OE	Federal-Economic Environment	\$7,378.41
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Total Revenue		\$7,378.41
		<hr/>
Appropriations:		
158-5510-61552-530400	Travel	\$7,378.41
		<hr/>
Total Appropriations:		\$7,378.41
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for rollover of unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grants**Cost Center # 50514 Florida Keys Scenic Highway Planning****Function # 5400****Revenue:**

125-50514-334490OT	State Grants- Transportation	\$20,616.76
125-50514-381148GT	Transfer from Fund 148	8,248.24
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Total Revenue		\$28,865.00
		<hr/>

Appropriations:

125-5410-50514-530490	Miscellaneous	\$28,865.00
		<hr/>
Total Appropriations:		\$28,865.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for rollover of unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grants
Cost Center # 53017 Florida Keys Vessel Pump-Out
Function # 5300

Revenue:

125-53017-331500OP	State Grants- Physical Environment	\$10,126.00
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Total Revenue		\$10,126.00
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Appropriations:

125-5370-53017-530490	Miscellaneous	\$10,126.00
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Total Appropriations:		\$10,126.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson	_____
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Mayor Pro Tem Rice	_____
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Commissioner McCoy	_____
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Commissioner Neugent	_____
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Commissioner Spehar	_____
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BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for rollover of unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grants**Cost Center # 50513 Affordable Housing Coordinator****Function # 5500****Revenue:**

125-50513-337500OE	State Grants- Economic Environment	\$29,681.25
125-50513-366001OE	Local Grants- Economic Environment	13,500.00
125-50513-381148GT	Transfer from Fund 148	1,900.00

Total Revenue		\$45,081.25
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Appropriations:

125-5540-50513-530490	Miscellaneous	\$45,081.25
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Total Appropriations:		\$45,081.25
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for rollover of unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grants**Cost Center # 50501 Transportation Study Plan Update****Function # 5400****Revenue:**

125-50501-331490OT	State Grants- Transportation	\$425,409.31
125-50501-381148GT	Transfer from Fund 148	30,000.00
		<hr/>
Total Revenue		\$455,409.31
		<hr/> <hr/>

Appropriations:

125-5410-50501-530490	Miscellaneous	\$455,409.31
		<hr/>
Total Appropriations:		\$455,409.31
		<hr/> <hr/>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for rollover of unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grants
Cost Center # 53015 No Discharge Zone Education
Function # 5300

Revenue:

125-53015-331390OP	State Grants- Physical Environment	\$ 60,811.77
Total Revenue		\$ 60,811.77

Appropriations:

125-5370-53015-530490	Miscellaneous	\$ 60,811.77
Total Appropriations:		\$ 60,811.77

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005, as hereinafter set forth to and from the following accounts:

Fund #001-General Fund
Official/Division 1000/BOCC
Function 5200 – Public Safety
Activity 5290 – Other Public Safety
(match for 125-04578-GC0511 LLEBG Juvenile Drug Court, County FY 2005)

From: 001-6220-83001-530520	Operating Supplies
Cost Center # 83001- Drug Court	
For the Amount: \$5,493.00	
To: 001-5810-86500-590125	Inter-fund transfer to 125
Cost Center # 86500-Budgeted Transfers 001	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, 2004, A.D.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005, as hereinafter set forth to and from the following accounts:

Fund #001-General Fund
Official/Division 1000/BOCC
Function 5200 – Public Safety
Activity 5290 – Other Public Safety
(match for 125-04578-GC0404 LLEBG School District Tech Lab Security, County FY 2005)

From: 001-5900-85500-590990	Other Uses
Cost Center # 85500 – Reserves – General Fund	
For the Amount: \$1,440.00	
To: 001-5290-04578-590125	Inter-fund transfer to 125
Cost Center # 86500-Budgeted Transfers 001	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, 2004, A.D.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004, as hereinafter set forth to and from the following accounts:

**Fund #001-General Fund
Official/Division 1000/BOCC
Function 5600 – Human Services
Activity 5630 – Mental Health**

From: 001-5900-85500-590990	Other Uses
Cost Center # 85500 – Reserves – General Fund	
For the Amount: \$200.00	
To: 001-5630-01507-530340	Contractual Services
Cost Center # 01507-Guidance Clinic of the Middle Keys	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, 2004, A.D.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #157-Boating Improvement Fund

From: 157-5370-62520-530340	Contractual
Cost Center # 62520 – Boating Improvement Funds	
For the Amount: \$17,448.00	
To: 157-5370-62604-530340	Contractual
Cost Center # 62604 – Islamorada Boating Improvement Funds	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION AMENDING RESOLUTION NUMBER 335-2004

WHEREAS, Resolution Number **335-2004**, heretofore enacted to account for the receipt of unanticipated funds, contains an erroneous amount, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No **335-2004**:

Fund # 101 –Fine & Forfeiture Fund
Cost Center # 68600 – Sheriff's Budget
Activity # 5210 – Law Enforcement

Function # 5200 – Public Safety

Official Division # 2000 – Sheriff

Revenue:

101-5210-68600-366100GM	Contributions	\$38,849.09
		<hr/>
Total Revenue		\$38,849.09
		<hr/> <hr/>

Appropriations:

101-5210-68600-560640	Capital Equipment	\$38,849.09
		<hr/>
Total Appropriations:		\$38,849.09
		<hr/> <hr/>

IS HEREBY AMENDED AS FOLLOWS: (Fiscal Year change from FY 2004-2005)

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the **Fiscal Year 2005**, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the **Fiscal Year 2005** be and the same is hereby increased by the amount hereinafter set forth:

Fund # 101 –Fine & Forfeiture Fund
Cost Center # 68600 – Sheriff's Budget
Activity # 5210 – Law Enforcement

Function # 5200 – Public Safety

Official Division # 2000 – Sheriff

Revenue:		
101-5210-68600-366100GM	Contributions	\$39,849.09
		<hr/>
Total Revenue		\$39,849.09
		<hr/>
Appropriations:		
101-5210-68600-560640	Capital Equipment	\$39,849.09
		<hr/>
Total Appropriations:		\$39,849.09
		<hr/>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by The Board of County Commissioners, of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

From: 001-5190-23506-560640	Capital Equipment
Cost Center # 23506 – Vehicle Replacement	
For the Amount: \$57,018.00	
To: 001-5190-20501-560640	Capital Equipment
Cost Center # 20501 – Facilities Maintenance	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #147- Unincorporated Parks and Recreation

From: 147-5190-23508-560640 Capital Equipment
Cost Center # 23508 – Vehicle Replacement
For the Amount: \$26,257.00
To: 147-5720-20503-560640 Capital Equipment
Cost Center # 20503 – Unincorporated Parks and Recreation

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson _____
Mayor Pro Tem Rice _____
Commissioner McCoy _____
Commissioner Neugent _____
Commissioner Spehar _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005, as hereinafter set forth to and from the following accounts:

Fund # 148- Planning, Building, Zoning
Function # 5100 – Growth Management

From: 148-5130-85525-590990	Other Uses
Cost Center # 85525 – Reserves Fund 148	
For the Amount: \$40,148.24	
To: 148-5130-86509-590125	Inter-fund transfer to 125
Cost Center # 86509 - Budgeted Transfers 148	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, 2004, A.D.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #157-Boating Improvement Fund

From: 157-5370-62603-530490	Miscellaneous
Cost Center # 62623 – Channel Marker	
For the Amount: \$20,000.00	
To: 157-5370-62607-530340	Contractual
Cost Center # 62607 – Special Marine Project	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk